

**Physical Therapist Licensing Board
Special Telephone Board Meeting
August 25, 2014**

MINUTES

Monday, August 25, 2014

Board Members Present via Phone Conference Line: Richard Rutt, PT, Chair; Ruggie Canizares, PT, Vice Chair; Burke Selbst, PT Member; Aubree Benson, PT Member; Alan McAvoy, PT Member; Jennifer Wood, PTA Member; Carol Sutton, Public Member

Board Member Absent: Troy Costales, Public Member

Staff: James Heider, Executive Director; Sherri Paru, PT, Clinical Advisor/Investigator

Legal Counsel: Carol Parks, AAG

Board Chair, Richard Rutt convened the Board into Executive Session at 11:35 AM citing ORS 192.660(2)(k). In Executive Session, the Board confided with legal counsel; reviewed and discussed new and ongoing complaint investigative reports and subsequent Board actions, and other confidential business. Pursuant to ORS 192.660(2)(k), this portion, of the Meeting, is closed to the public.

The closed door Executive Session is digitally recorded and stored electronically on the Board's file server.

At 12:13 PM, Board Chair Rutt adjourned the Executive Session.

PUBLIC (OPEN) SESSION

At 12:13 PM, Board Chair Rutt convened the Board into Public Session. During this portion of the meeting the Board entertained motions, publicly voted on any actions so moved before the Board and conducted any other Board Public Session business.

The public and interested parties are invited to attend this portion of the meeting. The Public Session was digitally recorded and stored electronically on the Board's file server. Audio copies are available to the public or interested parties for the administrative cost to reproduce the audio file.

Board Motion:

Case PT 540-8/14

Motion by Ruggie Canizares to issue a Stipulated Agreement and Final Order (Order) for violation of ORS 688.140(2)(h) conviction of a crime, ORS 688.140(2)(a) violates a board rule specifically OAR 848-045-0020(2)(a) failing to disclose material facts during the application process. Applicant is granted a probationary license for a period of one year with review by the Board and must provide evidence to the Board that he has given a copy of the Order to any Oregon employers. Further the Licensee must notify the Board within 5 business days of any change in employment.

Seconded by Jennifer Wood.

Motion passed unanimously by a vote of 7-0. Public member Costales was not present for the vote.

Chair Rutt asked the Board for any other public session business. Hearing none Chair Rutt adjourned the meeting at 12:15 PM.